Missouri Public Service Commission - Minutes of Agenda Meeting

Friday, August 11, 2006 **09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No. Commissioner Votes Case/Tracking No. Company Name/Brief Description

★ 1. GX-2006-0434 Commission -- Order of Rulemaking -- Dale

Action: See "additional item" below.

Case Discussion

Other Discussion

Additional Agenda Item Commissioner Votes Action JD CM SG RC LA First vote on GX-2006-0434: Moved and seconded to approve the "Gaw Version." Motion failed. Ν Ν Υ Ν JD CM SG **RC** LA Second vote on GX-2006-0434: Moved and seconded to Ν Υ Ν approve the "OPC Version." Motion failed. Ν Υ JD CM SG **RC** LA Third vote on GX-2006-0434: Moved and seconded to approve Υ the "Davis Version" as amended. Motion carried. Υ

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

8/15/2006